

September 6, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, September 10, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, September 10, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the August 13, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated July 11, 2019 (received August 30th) requesting Commission approval of Modification No. 1 to a two-year, nine-month contract with two, one-year options to renew between the Charter County of Wayne and Wellpath, LLC (of Nashville, TN) (formerly Correct Care Solutions, LLC) not to exceed \$19,048,154, exercising the first option to renew to continue to provide and manage a comprehensive jail health program to include medical, dental and mental health services for all jail inmates at the Wayne County jail facilities, as well as pharmacy support services for the jails and the Juvenile Detention Facility; Wellpath will subcontract 5.75%/\$1,095,307 to Diamond Pharmacy Services (of Indiana, PA) for pharmaceutical services, 0.4%/\$76,071 to Laboratory Corporation of America (of
Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

Burlington, NC) for laboratory services, 0.63%/\$120,933 to MobilexUSA (of Columbus, OH) for radiology services and 0.04%/\$8,500 to Stericycle (of Lake Forest, IL) for medical waste removal; Modification No. 1 increases the total contract amount from \$52,582,476 to \$71,630,630; Modification No. 1 extends the term of the contract from January 1, 2017 through September 30, 2020; the cost of the contract will be charged to Account Nos. 221 32600 817000 (Jail Medical \$13,077,390), 221 32630 817000 (Jail Mental Health \$5,686,664), 292 35606 817000 (Jail CCF Mental Health \$42,755) and 292 35608 817000 (JDF Clinical Services \$241,345). (2015-37-031CM1).

Firm: Wellpath, LLC
Address: 1283 Murfreesboro Road, Suite 500, Nashville, TN 37217
Contact: Cindy Watson (678) 481-1037

2. Discussion on the impact of Budget Adjustment Nos. 2019-35-181, 2019-35-203, 2019-35-209, 2019-35-178 and 2019-35-208.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."